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The Cameron Park Board Meeting

July 23, 2015

6:00 p.m.

Cameron City Hall

Members Present:

President Bill Gimson

Wendy Copple

Rich Whalen

Jennifer Helmich

Cory Brown

Carrie Sybert

Jason Jones

Ruth Hammontree

Others in attendance:

Drew Bontrager

Steve Garr

Chris Johnson

President Bill Gimson called the meeting to order at 6:04 pm.

Mr. Gimson asked if there were any corrections or additions to the June 2 minutes. Rich Whalen suggested the phrase credited to Mr. Gimson on the second page, "another five person board will be made for the new ball complex" be removed since it is inaccurate. With the change, Carrie Sybert made the motion to approve the revised minutes. Wendy Copple seconded. All were in favor. Jennifer Helmich and Jason Jones abstained from voting.

Mr. Gimson asked if there were any changes or corrections to the June 23 minutes. There were none. Cory Brown made the motion to approve the minutes. Ms. Copple seconded. All were in favor. Ms. Sybert and Mr. Jones abstained.

Gimson asked if there were any changes or corrections to the July 8 special planning meeting minutes. In the bottom paragraph, first page, Mr. Brown's "50 cars per filed" should be changed to 50 cars per field. Under Miscellaneous, Mr. Gimson's first comment, second sentence should be removed because of incorrectness. Under new business, in the last line credited to Mr. Rhodes, "budged" should be changed to budgeted. With those corrections, Mr. Whalen made the motion to approve the minutes. Mr. Brown seconded. All were in favor. Ms. Hammontree and Mr. Jones abstained.

Mr. Gimson asked if there were any additions or corrections to the July 15th minutes. There were none. Ms. Helmich made the motion to approve the minutes. Ms. Copple seconded. All were in favor. Ms. Sybert and Ms. Hammontree abstained.

Public Participation

Nothing was brought to the board.

Treasurer's Report

There were no questions or comments regarding the treasurer's report provided to the board.

Director/Foreman's Report

On the 4th of July there was a serious act of vandalism at the skate park. Because of the surveillance system in place there have been suspects located and charges will be filed. Mr. Jones asked that the police be thanked for their services in this matter. This brought to discussion further security efforts. Mr. Whalen asked Steve Garr if he had priced other security systems. He said he had looked into it but couldn't accurately quote dollar figures with that general description.

Mr. Garr said he received an email from Pauline Ford asking if she could hold regular yoga classes in McCorkle Park possibly every other Sunday free of charge to the public. The board was receptive and Mr. Garr was given the go ahead to tell Ms. Ford to move ahead with her plans.

Georgia Drager will be hosting a Dog Day in McCorkle Park on August 15th to raise money for Safehaven.

British Soccer Camp has been completed and drew about 10 kids this year.

Old Business

During the June regular meeting we tabled discussion on the Recreation Park drainage so Mr. Bontrager could offer a report of his research. He presented to the board a proposal that would cost \$63,750. The board thought that was too steep and suggested we look into trenching instead. And when new trench is constructed possibly move the unused bridge from the north side of the park for disc golfers to use.

New Business

The board was presented with pool attendance numbers from the YMCA. So far attendance is on target for the year and the payment to the YMCA for their managerial efforts has been made.

Miscellaneous

Mr. Jones congratulated Mr. Gimson on a new granddaughter and a milestone birthday, and a happy birthday to Mr. Garr.

The next regular meeting of the Cameron Park Board is scheduled for Thursday, August 27 at 6 pm.

Respectfully Submitted,

Ruth Hammontree

Bill Gimson
8/27/15